

## **BOROUGH OF HASBROUCK HEIGHTS**

### **MINUTES**

**September 13, 2011**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on September 13, 2011 at 8:04 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine Law, adequate notice of this meeting having been made to all members of the Council by personal service on January 3, 2011 and transmitted to The Observer, The Record and The Herald News on January 3, 2011.

**ROLL CALL:** Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman John Dingertopadre, Councilman Russell A. Lipari

Absent: None

**SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE:** Mayor Heck led in the Salute to the Flag and Pledge of Allegiance.

**INVOCATION:** The Invocation was given by Mayor Rose Heck which was as follows:

“Lord God Bless our community and give us the Strength and knowledge to serve them during these difficult times. Thank you for keeping us safe during the recent Hurricane, heavy winds and rain. Help us to recover from the difficulties that followed and give us guidance to help find solutions to prevent future problems whenever possible. Bless the children of our town and keep them safe during this new school year. Guide them through your grace to be the best they can be. Bless our elderly who are experiencing difficulties and give them the strength to withstand their challenges. Bless those who have lost their jobs and guide them through their hardships as they do the best they can for their families. Bless all those who have helped those in need. Bless the men and woman serving our country and watch over them. And... God Bless us all and God Bless America.”

- COMMUNICATIONS:**
- 1) Letter from Health Department announcing Annual Senior Wellness Luncheon to be held September 22<sup>nd</sup> from 11:00 a.m. to 2:00 p.m.
  - 2) Request from Junior Woman's Club of Hasbrouck Heights to hold Clothing Drive on Sept, 25, 2011
  - 3) Award Approval for Boulevard Streetscape Phases III & IV from NJ Dept. of Transportation
  - 4) Announcing a Program for the Issuance of Honorary Service Cards to Military Veterans of Bergen County

Items #1 and #2 were requested to be read into the record (copies attached). Mayor Heck requested a motion to accept all correspondence which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried.

Mayor Heck requested a motion to authorize the Junior Woman's Club request if they so wished which made by Councilman Gonzalez, seconded by Councilwoman Buckman, regarding Item #2, the Junior Woman's Club was authorized permission to hold their Clothing Drive in the Central Avenue parking lot on Sept. 25, 2011.

**PETITIONS:** None

**APPROVAL OF MINUTES:** None

**BILLS:**

WHEREAS, claims and accounts amounting to \$2,222,331.65 specified in the schedule hereto annexed, have been examined and approved by the Finance Commissioner, or his Deputy; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the accounts listed for payment of the claims;

NOW, THEREFORE BE IT RESOLVED, that the claims be paid and checks be issued on the funds and accounts indicated on the attached schedule.

/s/ Councilwoman Pamela J. Link  
Commissioner of Finance

On a motion by Councilwoman Lipari, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved.

**NEW BUSINESS:**

**CONSENT AGENDA:** 145. Payroll

- 146. Authorizing Change Order # 2 with regard to the State Aid Improvement of Boulevard Streetscape Phase I&II.
- 147. Dog Licenses - Payment of Fees to State
- 148. Authorize Refund of Taxes Overpaid due to a Tax Court Judgement for Block 40, Lot 30
- 149. Authorizing a Shared Services Agreement with the Borough of Lodi for the Pickup of Garbage at Grandview Apartments and Boulevard Apartments.
- 150. Authorizing a Contract Pursuant to NJSA 40A:11-6 for the Immediate Repair of the Hook and Ladder without Public Advertising
- 151. Authorize Raffle Licenses for Concerned Parents of Corpus Christi

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached)

**RESOLUTIONS:** None

**APPOINTMENTS:** None

**RESIGNATIONS:**

**ORDINANCE(S) ON PUBLIC HEARING:**

**ORDINANCE NO. 2270:**

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2270 which was made by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried.

There being no one wishing to speak on this ordinance, Mayor Heck requested a motion to close the continued public hearing which was made by Councilman DiPisa, seconded by Councilman Gonzalez and unanimously carried.

**ORDINANCE(S) ON PUBLIC HEARING (cont'd):**

**ORDINANCE NO. 2270 (cont'd):**

**BE IT RESOLVED** that an Ordinance entitled: **"AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE TO APPROPRIATE THE SUM OF \$225,000.00 TO PROVIDE FOR THE ACQUISITION OF A GARBAGE TRUCK AND DUMP TRUCK WITH SALT SPREADER AND PLOW FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS AND FURTHER TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$213,750.00" BEING ORDINANCE # 2183 ADOPTED ON JUNE 10, 2008, SO AS TO INCREASE THE TOTAL APPROPRIATION TO \$315,000.00 BY INCREASING THE APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND BY THE SUM OF \$5,000.00 TO A TOTAL OF \$16,250.00 AND INCREASING THE DEBT AUTHORIZED BY THE SUM OF \$85,000.00 TO A TOTAL OF \$298,750.00"**, be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

On a motion by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

**MISCELLANEOUS FROM PUBLIC:**

Mayor Heck requested a motion to open the meeting to the public which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

William Raleigh, 142 Burr Place, regarding the recent flooding incident, said that they were not able to use water for six days. He is a 30 year resident and it has still not been alleviated.

Acting Borough Clerk Kronyak said that this issue would be addressed at length in the Work Session to follow by the Borough Engineer.

There being no one else wishing to speak, Mayor Heck asked for a motion to close the public portion which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

**WORK SESSION:**

Mayor Heck asked if no one objected, the meeting would go right into Work Session. There were no objections.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 10:25 p.m. on a motion by Councilwoman Link, seconded by Councilman DiPisa and unanimously carried.

I, ROSE MARIE SEES, Borough Clerk of the Borough of Hasbrouck Heights, do hereby certify that the foregoing Minutes are to the best of my knowledge a true account of the Mayor and Council Meeting held on September 13, 2011.

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Rose Marie Sees  
Borough Clerk